

**Austin Volleyball Chapter General Meeting Web Ex Minutes - Sept. 08, 2021**

\*\*\*Please view slide presentation on ACV Website for full information.

**Call to order by Tyler:** at 6:30 p.m. - Tyler introduced all ACV Board members, all 1<sup>st</sup> year members and 2<sup>nd</sup> year returners. Appreciate everyone being back !!

ACV Purpose and Bylaws review – all are located on our ACV Website.

Approval of last meeting minutes: Motion made by John Smith, 2<sup>nd</sup> by James Mahlan

372 Turn Backs/ Declines last season, and already 50 this year, and the season has not started. Please communicate with Janiece early, and keep your availability calendar up to date so she will not assign you games. Also if you see a assignment that is pending – let her know quickly before she publishes so it can be a easier fix for her. After games have been published – it is much more work to change. Check our ACV website for full explanations and fees for all circumstances.

Fees: \$25.00 if less than 48 hours

Decline Fee: \$5.00

Missing games is a Game Fee Penalty

\*\*\*Please keep your availability UP TO DATE

Assigning fees have been the same since 2016, with the exception of a small increase for MS matches in 2019. ( .25 cents ) So the Board approved a small increase for 2023.

HS – 2.50, MS – 2. Varsity Tourn.- 10.00, Sub-Varsity Tourn.- 8.00, JH Tourn.-6.00

Memory Page set up on our ACV website for those members that have passed. In Remembrances

**Treasures Report:** By Bonnie. Total balance = 10,370.97 (checking 6,802.19 / Savings 3,568.78)

**District Director Report:** Russell Lawson

When you get to your game site, make sure to find a school administrator on duty.

If you give a yellow card – must let Janiece know that night.

Red cards – you must fill in a Incident Report with UIL and include names of R1 and R2

Long sleeve grey shirts have been approved to wear for the 2023 season.

TASO Ethics Policy – Please take a look at it.

**Assigning Secretary Report:** by Janiece;

Ref Town – we are all still learning – take time to look at it and get familiar with it.

Their support team is very responsive and easy to work with.

Arbitor Pay is still available and will be used to be paid from schools using it.

Ref Pay – how to set that up is on our web site for easy learning

No need to carry pay sheets or a W-9 to any school. It is available electronically in Ref Town

Check the payment amount on Ref Town, make sure they are correct, if not let Janiece know prior to getting paid.

AISD schools you have to sign in on the officials sign in sheet to get paid. Write legible.

Self Assign games will be up ( 3 weeks out) comes up each Sunday about noon.

Notify Janiece while your games are pending, and there will be no charge. After games have been published it will cost you a decline fee.

Assigning fees will come at the end of each month. And there is a late fee if you do not pay them when they are due.

**Trainers Report:**

By Rhiannon. New stud earrings are legal and allowed above the chin only. No bars. No loops. No dangling earrings. No bracelets. No tape can be used to cover up earrings/ jewelry.

2023 #s on jerseys must be a solid, clearly contrasting color/ with uniform top.

60 new members, 4 new dual members and 3 transfer members

One assistant coach can now stand during dead balls ONLY to talk/coach team.

End of match reminders: Toot and scoot.

We are independent contractors- you contact school if you have not been paid after 30 days

Debrief with partner after match. Helpful support on what we are doing.

Scrimmages – No uniforms. Comfortable, professional and tennis shoes. Let coaches do what they need, coach, talk, change, fix - they need the practice and teaching kids

**New Business:**

November elections coming up: President, Rep. 1, Rep. 3 and Treasure

Awards: 5 year, 10 year, 15 year, 20 year, 25 year, 30 year, 35 year and 45 years of service.

( all names and photos are on our ACV Website page )

Raffles – Test score of 100. (lots of drawings)

**Meeting Adjournment:**

Motion made by James Mahlan ; 2<sup>nd</sup> by Kevin Carlyle

All in favor – meeting over at 8:03 p.m.